Sent and Posted: 4/5/10

## 10-DAY NOTICE OF MEETING AND AGENDA MENDOCINO WINEGRAPE & WINE COMMISSION

Thursday, April 15, 2010 12:30 PM to 4:00 PM Roederer Estate 4501 Highway 128 Philo, CA 95466

## **AGENDA**

- 1. Call to Order/Roll Call
- 2. Approve minutes from last meeting
- 3. Public comment on non-agenda items
- 4. Chairman's report: Rich Schaefers [5 m]
- 5. Administrative Report: Betsy Wildberger [5 m]
- 6. President's Report: Dave Batt [10 m]
- 7. Committee & Sub Committee reports
  - a. Budget & Finance: Norma Gibson [5 m]
  - b. Education, Research & Community Relations: Ann Thrupp [5 m]
  - c. Executive: Rich Schaefers [5 m]
  - d. Events/Public Relations: Julia Conway [15 m]
- 8. Review of Russian River Valley Name Change: Betsy Wildberger [5 mins]
- 9. FY5 Budget Strategy: Dave Batt [10 mins]
- 10. Approval of Bylaws, Procedures and Commission Job Descriptions: Julia Conway [10 m]
- 11. Issues and scheduling for next meeting
- 12. Adjourn